

# MEETING NOTICE & AGENDA

## WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS' MEETING

Tuesday June 20, 2023

6:30 pm

In Person – WW Fairgrounds 1866 VIP Clubhouse

*Any questions please email us at: [info@wallawallafairgrounds.com](mailto:info@wallawallafairgrounds.com)*

1. Convene – President, Darren Goble
2. Roll Call of Directors
3. Approval of Agenda
4. Approval of Meeting Minutes of May 16, 2023
5. Correspondence
6. Citizen Comments
7. County Commissioner Report
8. General Manager's Report – Greg Lybeck
  - a. Fairground Facility Usage Recap & Upcoming Events
  - b. Financial Report
  - c. Foundation update
  - d. Rental Houses update
  - e. Golf Carts
  - f. Ag. Capital Grant
  - g. Barn #1 electrical work
  - h. Security
  - i. VIP Reception August 18, 6:00pm
  - j. Other
9. Director Reports & Updates
10. Old/Unfinished Business
11. New Business
12. Adjournment

Upcoming Meetings at 6:30 pm

Regular Board Meetings: July 5, 2023; July 18, 2023; August 8, 2023; August 22, 2023

Agenda subject to change